



Lincoln Police Department
Thomas K. Casady, Chief of Police
575 South 10th Street
Lincoln, Nebraska 68508

402-441-7204
fax: 402-441-8492



MAYOR CHRIS BEUTLER

lincoln.ne.gov

January 4, 2008

Mayor Beutler and City Council
City of Lincoln
City County Building
Lincoln, NE

Mayor Beutler and Members of the City Council:

An investigation has been made regarding the application of U-Stop, 110 West 'O' Street requesting that Diana Nasseff be approved as the manager of the class D liquor license.

Background information on the applicant is as follows:

Diana Nasseff was born in Saint Paul, Minnesota. She attended Humboldt High School graduating in 1986.

Diana Nasseff employment history is as follows:

2005 - Present	Manager, U-Stop	Lincoln, NE.
2005	Delivery, Lincoln Journal Star	Lincoln, NE.
2005	Swisher Cleaning	Lincoln, NE.
2003 - 2005	Driver, Darts	St Paul MN.

If this application is approved, it should be with the understanding that it conforms to all the rules and regulations of Lincoln, Lancaster County and the State of Nebraska.


THOMAS K. CASADY, Chief of Police



A nationally accredited law enforcement agency



7) Must submit their fingerprints (2 cards per person)
5) Must be 21 years of age or older

**MANAGER APPLICATION
INSERT - FORM 3c**

NEBRASKA LIQUOR CONTROL COMMISSION
301 CENTENNIAL MALL SOUTH
PO BOX 95046
LINCOLN, NE 68509-5046
PHONE: (402) 471-2571
FAX: (402) 471-2814
Website: www.lcc.ne.gov

Office Use

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NEBRASKA LIQUOR
CONTROL COMMISSION

Corporate manager, including their spouse, are required to adhere to the following requirements

- 1) Must be a citizen of the United States
- 2) Must be a Nebraska resident (Chapter 2 - 006)
- 3) Must provide a copy of their certified birth certificate or INS papers
- 4) Must submit their fingerprints (2 cards per person)
- 5) Must be 21 years of age or older
- 6) Applicant may be required to take a training course

Corporation/LLC information

Name of Corporation/LLC: MISSION 3, LLC

Premise information

Premise License Number: D 55821

Premise Trade Name/DBA: U-STOP CONVENIENCE SHOP

Premise Street Address: 110 WEST "O" STREET

City: LINCOLN

State: NE

Zip Code: 68528

Premise Phone Number: 402-438-7878

The individual whose name is listed in the president or contact member category on either insert form 3a or 3b must sign their name below.

M E Hitt

CORPORATE OFFICER SIGNATURE
(Faxed signatures are acceptable)



0700021985

Manager's information must be completed below PLEASE PRINT CLEARLY

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NEBRASKA LIQUOR
CONTROL COMMISSION

Gender: ☐ MALE ☒ FEMALE

Last Name: NASSEFF First Name: DIANA

Home Address (include PO Box if applicable): 2237 S. 11TH STREET

City: LINCOLN State: NE Zip Code: 68502

Home Phone Number: 402-314-1124 Business Phone Number: 402-438-7878

Social Security Number _____ Drivers License Number & State: NE

Date Of Birth _____ Place Of Birth: ST. PAUL, MN

Are you married? If yes, complete spouse's information (Even if a spousal affidavit has been submitted)

☐ YES

☒ NO

Spouse's information

Spouses Last Name: N/A First Name: _____
MI: _____

Social Security Number: _____ Drivers License Number & State: _____

Date Of Birth: _____ Place Of Birth: _____

APPLICANT AND SPOUSE MUST LIST RESIDENCE(S) FOR THE PAST 10 YEARS

APPLICANT

SPOUSE

CITY & STATE	YEAR FROM TO		CITY & STATE	YEAR FROM TO	
LINCOLN, NE	2004	2007			
ST. PAUL, MN	1997	2004			

MANAGER'S LAST TWO EMPLOYERS

YEAR FROM TO		NAME OF EMPLOYER	NAME OF SUPERVISOR	TELEPHONE NUMBER
1/05	7/05	LINCOLN JOURNAL STAR	MATT	402-473-7127
2/05	6/05	SWISHER	GREGG	402-770-3532

☒ YES

☐ NO

if yes, please explain below or attach a separate page.

Manager and spouse must review and answer the questions below
PLEASE PRINT CLEARLY

1. **READ PARAGRAPH CAREFULLY AND ANSWER COMPLETELY AND ACCURATELY.**

Has anyone who is a party to this application, or their spouse, EVER been convicted of or plead guilty to any charge. Charge means any charge alleging a felony, misdemeanor, violation of a federal or state law; a violation of a local law, ordinance or resolution. List the nature of the charge, where the charge occurred and the year and month of the conviction or plea. Also list any charges pending at the time of this application. **If more than one party, please list charges by each individual's name.**

☒ YES

☐ NO

If yes, please explain below or attach a separate page.

1991-MISDEMEANOR THEFT/MN 1994-SPEEDING/MN SEE ATTACHED

2. Have you or your spouse ever been approved or made application for a liquor license in Nebraska or any other state? **IF YES**, list the name of the premise.

☐ YES

☒ NO

3. Do you, as a manager, have all the qualifications required to hold a Nebraska Liquor License? Nebraska Liquor Control Act (§53-131.01)

☒ YES

☐ NO

4. Have you filed the required fingerprint cards and **PROPER FEES** with this application? (The check or money order must be made out to the **Nebraska State Patrol for \$38.00 per person**)

☒ YES

☐ NO

DEWTS

ENCLOSED

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NEBRASKA LIQUOR CONTROL COMMISSION

PERSONAL OATH AND CONSENT OF INVESTIGATION

The above individual(s), being first duly sworn upon oath, deposes and states that the undersigned is the applicant and/or spouse of applicant who makes the above and foregoing application that said application has been read and that the contents thereof and all statements contained therein are true. If any false statement is made in any part of this application, the applicant(s) shall be deemed guilty of perjury and subject to penalties provided by law. (Sec §53-131.01) Nebraska Liquor Control Act.

The undersigned applicant hereby consents to an investigation of his/her background including all records of every kind and description including police records, tax records (State and Federal), and bank or lending institution records, and said applicant and spouse waive any rights or causes of action that said applicant or spouse may have against the Nebraska Liquor Control Commission and any other individual disclosing or releasing said information to the Nebraska Liquor Control Commission. If spouse has NO interest directly or indirectly, a spousal affidavit of non participation may be attached.

The undersigned understand and acknowledge that any license issued, based on the information submitted in this application, is subject to cancellation if the information contained herein is incomplete, inaccurate, or fraudulent.

Diana Nasr
Signature of Manager Applicant

Signature of Spouse

State of Nebraska

County of LANCASTER

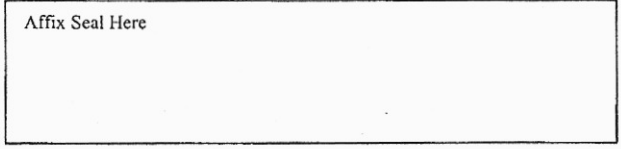
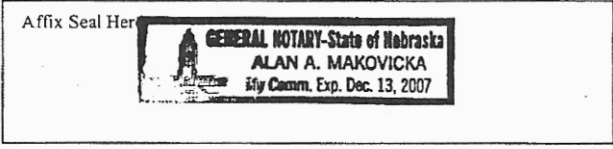
County of _____

The foregoing instrument was acknowledged before me this 19th day of November 2007 by

The foregoing instrument was acknowledged before me this _____ by

Diana Nasr
Alan A. Makovicka
Notary Public signature

Notary Public signature



Alliant Diagnostics, Inc.
 123 NW 13th Street
 Boca Raton, FL 33432
 Phone: (561) 826-8000
 Fax: (561) 826-8001
 www.alliantdiagnostics.com

Requested By:
 Whitehead Oil Company
 2537 Randolph Street
 Lincoln, NE 68510
 Phone: 402-435-3509
 Fax: 402-435-5881

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Applicant Information

Name: Nasseff, Diana M
 SSN:
 DOB:
 Position:
 Acct Code:
 Status: COMPLETED

Address: Not Provided

Preferred Delivery Method: E-Mail

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 NEBRASKA LIQUOR
 CONTROL COMMISSION

3 of 3 Orders have been completed. (100.00%)

This report contains FLAGGED Orders

Packages Ordered

SSN/NATL

Order Summary

Verification Type	Order Verification Status			
	Order ID	Pending / In Progress	Completed	FLAGGED/ Discrepancy
<u>Social Security Verification</u>	11943626	[]	[x]	[]
<u>National Criminal Database</u>	11943627	[]	[x]	[x]

Received: 11/05/2007
 Completed: 11/05/2007

1 of 8

11/05/2007
 2007110557336922

11/05/2007
2007110557336922

11/05/2007
2007110557336922

Request from: Alliant Diagnostics, Inc.
Request by: Whitehead Oil Company

Name: Diana M
SS#: 1
Profile No: 2007110557336922

Services Ordered
Social Security Verification

05/2005 to 09/2005

This product is a locator index that may be used exclusively to identify potential previous names and addresses the applicant may have used and to obtain the applicant's date of birth and verify the applicant's Social Security Number. The results of a search shall not be used directly for the purpose of making employment decisions. However, the results may be used to broaden the scope of employment related background checks to include additional jurisdictions and names beyond those that the applicant disclosed and to narrow the background check by including the applicant's date of birth in those cases where this information is not obtained from the applicant. The results of these expanded background checks may be used for making employment decisions in accordance with the FCRA and applicable state and local statutes. Important: The Public Records and commercially available data sources used in this system may have errors. Data is sometimes entered poorly, processed incorrectly and is generally not free from defect. This system should not be relied upon as definitively accurate.

MMV20-11408

National Criminal Database

Order: 11943627

Result:

Search Control Number: 62541
Jurisdictions Searched: ALL

Additional Services: Address History by SSN

Additional Services Results:

DIANA M NASSEFF

ADDRESS	CITY	STATE	ZIPCODE	
S 2237 11TH ST	LINCOLN	NE	68502	07/01/2007
2801 PEAR ST	LINCOLN	NE	68503	03/01/2007
3909 SAINT PAUL AVE	LINCOLN	NE	68504	10/15/2005
203 11TH AVE	SOUTH SAINT PAUL	MN	55075	02/25/2004
439 SKILLMAN AVE E	SAINT PAUL	MN	55117	12/01/2002
533 MANOMIN AVE	SAINT PAUL	MN	55107	12/01/2002
469 ADA ST 313	SAINT PAUL	MN	55107	11/01/2000
469 ADA ST	SAINT PAUL	MN	55107	04/14/2000
184 SWEETWATER DR	SAINT PAUL	MN	55124	01/01/1998
184 SWEETWATER DR 10	SAINT PAUL	MN	55124	01/01/1998
1807 STILLWATER AVE E	SAINT PAUL	MN	55119	10/01/1995
1807 STILLWATER AVE E 10	SAINT PAUL	MN	55119	03/01/1995
1355 FARRINGTON ST	SAINT PAUL	MN	55117	03/01/1995

Criminal Search Results

Jurisdiction: ESP Master Index -- Criminal Records
Person Profile

ID:

Last Name	First Name	Middle Name
NASSEFF	DIANA	M
Date of Birth	Race/Sex	Height
	N/A/N/A	N/A
Weight	Hair/Eyes	
N/A	N/A/N/A	

Charge Details Found

Case No: 515240957487341 County Name: RAMSEY State:

Received: 11/05/2007
Completed: 11/05/2007

11/05/2007
2007110557336922

Request from: Alliant Diagnostics, Inc.
Request by: Whitehead Oil Company

Name: Maseff, Diana M
SS#: 7336922
Profile No: 2007

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NEBRASKA LIQUOR
CONTROL COMMISSION

Services Ordered
National Criminal Database

MN
File Date: Sentence Date:
Charge Class: Misdemeanor Offense: THEFT
Statute: Statute Description: THEFT
Sentence Date: Sentence Description: Sentence - \$100 PLUS 30 DAYS - SUSPENDED
TO 1 YEAR PROBATION; PAY \$120 OR 20 HOURS OF COMMUNITY SERVICE IN LIEU OF FINE.
Disposition Date: 12/05/1991 Disposition Description: PLEAD GUILTY
Amended Class: Misdemeanor Amended Charge Description: THEFT
Release Date: Release Description:
Release Date: Release Description:
DLNo:
Suspension Description:
Comments:

Jurisdiction: ESP Master Index -- Criminal Records
Person Profile

ID:

Last Name	First Name	Middle Name
NASSEFF	DIANA	M
Date of Birth	Race/Sex	Height
	N/A/N/A	N/A
Weight	Hair/Eyes	
N/A	N/A/N/A	

Charge Details Found

Case No: 62-T1-94-60023957487 County Name: RAMSEY State:

MN
File Date: Sentence Date:
Charge Class: OT Offense: SPEED
Statute: Statute Description: SPEED
Sentence Date: Sentence Description: Sentence - \$50.
Disposition Date: 01/10/1994 Disposition Description: PLEAD GUILTY
Amended Class: OT Amended Charge Description: SPEED
Release Date: Release Description:
Release Date: Release Description:
DLNo:
Suspension Description:
Comments:

Jurisdiction: Minnesota Bureau of Criminal Apprehension
Person Profile

ID:

Last Name	First Name	Middle Name
NASSEFF	DIANA	MARGARET
Date of Birth	Race/Sex	Height
	U/F	N/A
Weight	Hair/Eyes	
N/A	N/A/N/A	

Aliases: DIANA MARGARET NASSEFF (

Charge Details Found

Case No: 1783360856 County Name: State: MN
File Date: Sentence Date:
Charge Class: Offense:
Statute: Statute Description:
Sentence Date: Sentence Description:
Disposition Date: 12/05/1991 Disposition Description:
Amended Class: Amended Charge Description:

Received: 11/05/2007
Completed: 11/05/2007

Request from: Alliant Diagnostics, Inc.
Request by: Whitehead Oil Company

Name: **Nasseff, Diana M**
SS#:
Profile No: 2007110557336922

Services Ordered
National Criminal Database

Release Date:
Release Date:
DLNo:
Suspension Description:
Comments:

Release Description:
Release Description:

Jurisdiction: Minnesota Bureau of Criminal Apprehension
Person Profile

ID:

Last Name	First Name	Middle Name
NASSEFF	DIANA	MARGARET
Date of Birth	Race/Sex	Height
	U/F	N/A
Weight	Hair/Eyes	
N/A	N/A/N/A	

Aliases: DIANA MARGARET NASSEFF

Charge Details Found

Case No:	1783360856	County Name:	State:	MN
File Date:		Sentence Date:		
Charge Class:		Offense:	609.52 - THEFT MISDEMEANOR	
Statute:		Statute Description:	609.52 - THEFT MISDEMEANOR	
Sentence Date:		Sentence Description:	Sentence - 30D	
Disposition Date:		Disposition Description:	CONVICTED	
Amended Class:		Amended Charge Description:	609.52 - THEFT MISDEMEANOR	
Release Date:		Release Description:		
Release Date:		Release Description:		
DLNo:				
Suspension Description:				
Comments:				

There were no results found for the following jurisdictions:

End of Report

U-STOP

14024387892

p. 1

STATE OF MINNESOTA

CERTIFICATION OF VITAL RECORD

BIRTH CERTIFICATE

FULL NAME

DIANA MARGARET NASSEFF

SEX

FEMALE

DATE OF BIRTH

CITY OR TOWNSHIP OF BIRTH

SAINT PAUL

COUNTY

RAMSEY

PARENT(S)

MARY ANN (SIMON)

JOSEPH A. NASSEFF

AMENDMENTS MADE PRIOR TO MARCH 11, 2001 FOR THIS RECORD ARE NOT NOTED ON THE CERTIFIED COPY.

62A-0192547



0192547

THIS IS A TRUE AND OFFICIAL RECORD OF THE BIRTH REGISTERED IN THE
OFFICE OF THE STATE REGISTRAR. DATE FILED: MAY 24, 1968

PLACE ISSUED: RAMSEY

DATE ISSUED: DECEMBER 20, 2007

Steve Elkins

State Registrar



ANY ALTERATION OR ERASURE VOIDS THIS CERTIFICATE